

Meeting Minutes 2.18.2026

Meeting Name: Regular BOT Meeting
Meeting Start Time: 7:05 PM MDT
Meeting Start Date: 2/18/2026
Meeting End Time: 7:37 PM MDT
Meeting End Date: 2/18/2026
Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

I. Regular Workshop

A. Start Time – 6:00 pm

1. Discuss Sheriff IGA
2. Discuss America 250 – Colorado 150 Anniversary Celebration
3. Review San Juan Estates Water Use Agreement
4. Discuss 2026 CML Conference June 22nd-25th at the Westin Westminster
5. Discuss CML Scholarship Application Letter of Support for Town Manager Lex Mulhall to Attend 2026 CML Conference

B. End Time- 7:37 pm

II. Regular Meeting

A. Start Time - 7:05 pm

B. Pledge of Allegiance

C. Call to order

D. Roll Call:

1. Present: Mayor Roberts and Trustees Bruce, Kendall, Linsey, Woods, Whinnery, and Wuest.

E. Approval of Agenda for Regular Meeting, February 18th, 2026.

1. Motion to approve agenda made by Trustee Linsey and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.

F. Regular Meeting Minutes 2/04/26.

1. Motion to approve February 4th, 2026, regular meeting minutes made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes except Mayor Roberts who abstained, in a roll call vote.

G. Bills Payable 2/18/2026.

1. Motion to approve February 4th, 2026, bills payable in the amount of \$80,554.39 made by Trustee Whinnery and seconded by Trustee Linsey. Motion passed with all present voting yes, in a roll call vote.

H. Citizen Comments on Matters Not on the Agenda

1. NONE

I. Committee Reports

1. Lake San Cristobal Water Activity Enterprise (Woods)
2. Gunnison Basin Roundtable (Woods)
3. Historic Preservation Commission (Fox)
4. Chamber of Commerce (Kendall)
5. Marketing Committee (Bruce)
6. MAC Committee (Bruce)
7. DIRT (Bruce)
8. Region 10 (Roberts)
9. Planning and Zoning Commission (Dozier)
10. Town Manager (Mulhall)
11. Town Engineer Report - Update on WWTP
12. Legal Update (Krob)
13. Mayor/Trustee Reports

J. Correspondence Received - NONE

K. Additions to the Agenda

1. NONE

L. Action Items

1. Discussion and Possible Action to Adopt Town of Lake City and Hinsdale

County Comprehensive Housing Plan. Motion to adopt the Town of Lake City and Hinsdale County Comprehensive Housing Plan made by Trustee Linsey and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.

2. Discussion and Possible Action to Approve Ordinance 2026-02 Amending W&S Deposit Policy. Motion to approve made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
3. Discussion and Possible Action to Approve Ordinance 2026-03 Permitting Amendment of Short-Term Rental Fees by Resolution. Motion to approve made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.
4. Discussion and Possible Action to Approve San Juan Estates Water Use Agreement. Motion to approve with the revisions discussed by the Trustees in workshop including Town Engineer Joanne Fagan's recommendations made by Trustee Linsey and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
5. Discussion and Possible Action to Approve CML Scholarship Application Letter of Support for Town Manager Lex Mulhall to Attend the 2026 CML Conference. Motion to approve made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.

M. Regular Meeting Adjournment – 7:37 pm

ATTEST:

Town Manager/Deputy Clerk

Mayor